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Town of Cornwall



Orange County, New York

Office of the Supervisor
Kevin Quigley
Town Supervisor

AGENDA

Cornwall Town Board

Special Meeting – Thursday, February 28, 2013
6:00 pm

Pledge of Allegiance

Public Comment Agenda Items

1. Resolution – Insurance Coverage
2. Resolution – CSEA Memorandum of Agreement
3. COVAC

Public Comment
Adjournment

WHEREAS, the Town of Cornwall contracted with **New York Municipal Insurance Reciprocal (NYMIR)** for insurance coverage of the Town in 2013, and

WHEREAS, the Town Board has reviewed the 2013 proposal presented to it by **NYMIR** and finds that it is in the best interests of the Town to approve and accept the proposal,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board hereby approves and accepts the proposal presented to it by **NYMIR** for insurance coverage for 2013, in the summary attached hereto, and

2. That the Town Board authorizes the Supervisor to execute the contract for the said insurance coverage.

_____ presented the foregoing resolution which was seconded by _____,

The vote on the foregoing resolution was as follows:

Alexander Mazzocca, Councilman, voting _____

Randolph S. Clark, Councilman, voting _____

Elizabeth Longinott, Councilwoman, voting _____

Mary Beth Greene-Krafft, Councilwoman, voting _____

D. Kevin Quigley, Supervisor, voting _____

WHEREAS, the Town Board of the Town of Cornwall has engaged in collective bargaining with The CSEA, Inc., Local 1000 AFSCME, AFL-CIO, TOWN OF CORNWALL UNIT, and

WHEREAS, the terms and provisions proposed and discussed in the said collective bargaining sessions have been set forth in a draft Memorandum of Agreement between the Town and CSEA, a copy of which is attached hereto,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. THAT the Town Board does hereby approve the terms and provisions set forth in the said Memorandum of Agreement, and

2. THAT the Town Supervisor is hereby authorized to execute the said Memorandum of Agreement on behalf of the Town of Cornwall.

_____presented the foregoing resolution which was seconded by _____

The vote on the foregoing resolution was as follows:

Alexander Mazzocca, Councilman, voting _____

Randolph S. Clark, Councilman, voting _____

Elizabeth Longinott, Councilwoman, voting _____

Mary Beth Greene-Krafft, Councilwoman, voting _____

D. Kevin Quigley, Supervisor, voting _____